

**City of Franklin Common Council
Regular Meeting Minutes
June 6, 2016**

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Council members Joseph Ault, Kenneth Austin, Stephen Barnett, Andrew Eggers, Keith Fox and Richard Wertz answered roll call. Clerk-Treasurer Assistant Stephanie Shepherd, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present. Clerk Treasurer Jayne Rhoades was absent. Council member Joseph Abban was absent.

Honorary City Chaplain Dr. Ted Murphy offered an invocation. Mayor McGuinness opened the meeting and asked the Clerk-Treasurer Assistant to call the roll. Mayor McGuinness led the recitation of the Pledge of Allegiance.

Public Comments

Marty Williams Executive Director of Discover Downtown Franklin thanked everyone for their help, and attending “Strawberries on the Square”.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

- Approval of the May 16, 2016 Common Council Minutes

Council President Barnett made a motion to approve the consent agenda as presented, seconded by Councilor Eggers. A voice vote was taken with all members stating aye. The motion carried.

Old Business

Council President Barnett made a motion to read all old business by title only, seconded by Councilor Eggers. A voice vote was taken with all members stating aye. The motion carried.

Public Hearing

Common Council Budgetary Ordinance No.: 16-07 An Additional Appropriation from General Fund 200 to Police Supplies 200 in the amount of \$20,256.00 - Police Chief Tim O'Sullivan stated this was introduced at the previous meeting. This is money that was refunded to the department, and they would like to purchase new gun sites with this money. Mayor McGuinness opened the floor for public hearing. No one asked to speak. Council President Barnett made a motion to approve, seconded by Councilor Fox. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 16-08 An Additional Appropriation for LOIT Special Distribution - Mayor McGuinness stated this was introduced at the previous meeting. A discussion was held. Mayor McGuinness opened the floor for public hearing. No one asked to speak. Councilor Wertz made a motion to approve, seconded by Councilor Fox. A voice vote was taken with all members stating aye. The motion carried.

New Business

There was no new business presented.

Other Business

City Attorney Gray stated the City had been notified by the County Commissioners that City Court must vacate their current location by June 2017. Ms. Gray stated a committee will be formed to look at new locations for City Court. Ms. Gray also stated she would be meeting with Judge VanValer, and County Attorney Hash to go over what property belongs to the City that is currently in the City Court location. Ms. Gray stated the Board of Works appointed Mayor McGuinness to be their committee representative, and the Council will need to appoint someone to represent them. A discussion was held. Councilor Eggers volunteered to be on the committee. Councilor Ault made a motion to approve Councilor Eggers being the Council representative, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried. Councilor Eggers abstained from voting.

Council Comments

Councilor Wertz stated there would be a special Redevelopment Commission (RDC) meeting at 8:00 a.m. tomorrow.

Mayor McGuinness stated he would begin setting up budget meetings in July, and will be working with the Clerk Treasurer's office on the calendar for the budget. The Mayor stated that he spoke with the department heads this morning regarding future budget meetings. A discussion was held.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:12 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 6/13/16

Joseph McGuinness, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer